

**WEDNESDAY, OCTOBER 2, 2013
BOARD OF SELECTMEN
REGULAR MEETING
AMENDED AGENDA**

**MGL C 30A § 20 REQUIRES ANY PERSON RECORDING MUST NOTIFY CHAIRMAN
AT THE BEGINNING OF THE MEETING**

6:00 PM CALL REGULAR MEETING TO ORDER

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

OLD BUSINESS

- A. Sign contract for DPW Superintendent
- B. Sign contract for Town Engineer
- C. Discussion on strategy for hiring an Interim Town Administrator
- D. Consider approval of amended Administrative Policy #47, " Second In Command"
- E. Consider approval of plan for Public Safety Facility drainage
- F. Consider approval of contract with Vincent A. DiIorio, Inc., for Redundant Emergency Generator Systems

COMMUNITY SPEAKS (FIRST SESSION)

NEW BUSINESS

- A. Consider and appoint Thomas Pimental, Jr. as a full time dispatcher
- B. Consider and appoint David Sullivan, Sr. to the Armed Forces Memorial Park Committee
- C. Consider and appoint James Reinke as Clerk of the Works for the construction of Banna Fire Station
- D. Request from Shawn Finan to appeal the Notice of Violation
- E. Accept proposal from the Department of Agricultural Resources to acquire 87 acres on School Street shown on Map 2 Lot 3. the development rights would be acquired to secure the preservation of the land for agricultural purposes.
- F. Consider, establish and approve fees for Scanner Price Verification
- G. Consider warrant articles for November 18, 2013 Town Meeting for
 - 1. Town Hall, Animal Shelter, Public Safety back-up generator
 - 2. To fund from free cash a sum (to be determined) to purchase and install traffic light on Taunton Avenue at the entrance to Public Safety Complex
- H. Discussion on draft warrant for November 18, 2013 Town Meeting
- I. Consider approval of Regular Session Minutes from August 21, 2013

OTHER BUSINESS

- A. Discuss other topics not reasonably anticipated by the Chairman 48 hours before the meeting

TOWN ADMINISTRATOR'S REPORT

BOARD OF SELECTMEN LIAISON REPORTS AND COMMENTS

- A. Accounts Payable Warrant

COMMUNITY SPEAKS (SECOND SESSION)

EXECUTIVE SESSION

- A. To consider the lease of Old Town Hall to the Wampanoag Tribe
- B. Discussion on Grant of Easement for 22 Pine Street, during construction of Banna
- C. Discussion on strategy for the hiring of an Interim Town Administrator
- D. Consider approval of Executive Session Minutes from August 21, 2013

**ALL BOARD OF SELECTMEN MEETINGS ARE RECORDED VIA AUDIO AND VIDEO
AND ARE BROADCAST LIVE ON SEEKONK CHANNEL 15
NEXT BOARD MEETING WEDNESDAY, OCTOBER 16, 2013**